6:30 P.M. Informational Meeting with Fire Department Re: Nashua Street Methanol Spill

7:10 P.M. Interview with Permanent Sergeant John D. Fraher

7:20 P.M. Informational Meeting with Mayor Regarding Net Metering and Fire Station Roof

CITY OF LEOMINSTER CITY COUNCIL AUGUST 12, 2013 CITY COUNCIL CHAMBERS

HEARING BEFORE THE CITY COUNCIL, 7:00 P.M.

Relative to amending Chapter 21 of the Revised Ordinances entitled "Water and Sewers" by adding conditions 12 and 13 to Section 21-47.4(b). (Legal Affairs)

PUBLIC FORUM, 7:15 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATION

C-2 EMERGENCY PREAMBLE

Relative to the appropriation of \$350,000.00 to the Fire Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Finance)

PETITIONS

6-14 Greg Chapdelaine, Purchasing Agent: Allow the Purchasing Agent to award a contract for I.T. services for a six- year period. (Legal Affairs)

PETITIONS, continued

- 7-14 Claire Freda: Adopt a temporary moratorium on medical marijuana treatment centers. (Legal Affairs)
- 8-14 Dean J. Mazzarella, Mayor: Request authorization to enter into two separate agreements for Net Metering Power/Credit Purchase for solar generated electricity metering credits for terms of more than three years and authorize the Mayor to execute such agreements and take such actions as necessary to implement such agreements. (Legal Affairs)
- 9-14 George Boulgarian: Grant a Second Hand Dealer's License to George Boulgarian Jewelry Services at 109 N. Main Street. (Ways & Means)

APPOINTMENTS

Office of Emergency Management –

EMS Unit – Jonathan L. Crawford and Pamela P. Gage
Rehab & Sheltering Unit – Robert N. Cote

Communications Unit – Charlie T. Williams

RE-APPOINTMENTS

Office of Emergency Management-Rescue Support Unit - Erik Leblanc

MATTERS BEFORE THE CITY COUNCIL

LEGAL AFFAIRS

- 1-14 Robert Salvatelli: Place a stop sign on the corner of Norfolk Drive and Cumberland Road.
- 5-14 Claire Freda: Request that a truck exclusion be authorized by Mass DOT for the residential neighborhoods of Debbie Drive, Beth Avenue, Barry Lane, Jay Avenue, Old Mill Road and the Legate Hill Estates subdivision.

CITY PROPERTY

3-14 Robert Salvatelli: Review and develop a fee schedule for the Municipal Garage that reflects current costs and maintenance associated with repair of facility.

MATTERS BEFORE THE CITY COUNCIL, continued

APPOINTMENTS

Disability Commission – Paul Mushrush - term to expire April 15, 2016

Leominster Police Department – Permanent Sergeant - John D. Fraher

Election Officers for 2013 - 2014

OLD BUSINESS

Election Order – Special Municipal Election – September 24, 2013

2nd Reading Ordinance- Relative to amending Chapter 21 of the Revised Ordinances entitled "Water and Sewers" by adding conditions 12 and 13 to Section 21-47.4(b). (Legal Affairs #80-13)

NEW BUSINESS

1st Reading Ordinance – Amend Chapter 2 of the Revised Ordinances entitled "Administration" by inserting ARTICLE XXVIII. SCHOOL COMMITTEE, Section 2-111. Compensation. The members of the school committee shall receive an annual stipend of \$1,000.00 for their services. (Petition #82-13)

Lynn A. Bouchard City Clerk August 8, 2013